

**JUSTICE AND PUBLIC SAFETY COUNCIL
OCTOBER 8, 2013
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Lynda Cavanaugh, Jay Chalke, Joyce DeWitt-Van Oosten, Tara Faganello, Richard Fyfe, Kevin Jardine, Sam MacLeod, Geoff Moyse, Clayton Pecknold, Bobbi Sadler, Mark Sieben
- Ex-officio:** Allan Castle, Carolyn Heiman
- Regrets:** Brent Merchant; Nancy Pearson, Jeff Groot (ex-officio)

MINUTES

1. FOR DECISION: Review and approval of agenda and September 26, 2013 minutes

The agenda was approved. The minutes were approved.

2. FOR INFORMATION: Results of consultations on draft vision and values

Members were provided with an update on sector consultations regarding the draft Vision and Values statements previously developed by the Council. Feedback has been received from a number of areas, with other pieces remaining outstanding.

Members agreed that the obligation to return a revised version of the materials to Summit participants no less than ten days prior to the Summit means that feedback must be received by the Secretariat no later than Thursday October 17th. The Secretariat will review all materials and advise the Chair on October 18th regarding recommendations for review and editing process. If necessary, an extraordinary meeting will be convened.

3. FOR INFORMATION: Update on justice and public safety transformation

The work stream leads provided an update to the Council with respect to the redefinition of the proposed Transformation work streams – Effective Services, Efficient Operations, Values-Based Behaviour, and Enabling Framework.

4. FOR INFORMATION: Justice Summit

The draft agenda for the November 8-9 Justice Summit was circulated for discussion. Changes to the agenda include a greater focus on a “gap analysis” between the aspirations of the draft vision and the current state of the sector.

Members indicated the importance of discussion at the Summit around performance measures, in light of the statutory requirement to include such measures in the first Justice and Public Safety Plan

in March 2014. It was suggested that participants might be asked to reflect informally on performance measurement during the “gap analysis” sessions, by proposing responses to the question “what does success look like?” or to a similar question.

Members also suggested that Summit participants be solicited as potential volunteers to collaborate with the MOJ performance measures working group in the lead up to the first Plan.

Members were asked to review the invitation list and provide any feedback as soon as possible to the Summit organizing team.

5. Next meeting

The next scheduled meeting of the Council is October 25, 2013.